RESOLUTION NO. 2020-3867

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE REIMBURSEMENT OF EXPENSES INCURRED DUE TO THE NOVEL CORONAVIRUS DISEASE 2019 (COVID-19); PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 13, 2020, President Donald J. Trump issued a proclamation declaring a nationwide emergency due to the Novel Coronavirus Disease 2019 ("COVID-19") pandemic, activating the Stafford Disaster Relief and Assistance Act, 42 U.S.C. 5121 et. seq. (the "Stafford Act"); and

WHEREAS, pursuant to the Stafford Act, local government expenses incurred in connection with emergency protective measures to respond to the COVID-19 pandemic at the direction or guidance of public health officials may be reimbursed under the Federal Emergency Management Agency's ("FEMA") Public Assistance Program; and

WHEREAS, on March 12, 2020, the Miami Dade County Mayor issued a Declaration of State of Emergency concerning COVID-19 and subsequently issued various emergency orders to mitigate and slow the spread of COVID-19, which the City of Miami Springs (the "City") has enforced locally; and

WHEREAS, the City has closely tracked expenses and applied for reimbursement of eligible costs incurred by the City associated with the COVID-19 pandemic; and

WHEREAS, the City desires to enter into a Federally-Funded Subaward and Grant Agreement (the "Agreement") with the Florida Department of Emergency Management ("FDEM") for the reimbursement of eligible expenses related to the COVID-19 pandemic in substantially the form attached hereto as Exhibit "A"; and

WHEREAS, once executed, FEMA will issue amendments to the Agreement as reimbursement requests are submitted and approved; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. The City Council approves the Agreement with FDEM in substantially the form attached hereto as Exhibit "A."

<u>Section 3.</u> Authorization. The City Council hereby authorizes the City Manager to execute the Agreement with FDEM, in substantially the form attached hereto as Exhibit "A," and any subsequent amendments or related documents necessary to implement the Agreement, subject to the approval of the City Attorney as to form, content, and legal sufficiency.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by <u>Councilman Best</u> who moved its adoption. The motion was seconded by <u>Vice Mayor Lob</u> and upon being put to a vote, the vote was as follows:

Vice Mayor George Lob	<u>YES</u>
Councilman Bob Best	<u>YES</u>
Councilwoman Maria Puente Mitchell	YES
Councilman Jaime Petralanda	YES
Mayor Billy Bain	YES

PASSED AND ADOPTED this 10th day of August, 2020.

BILLY BAIN MAYOR

ATTEST:

ERIKA GONZALEZ-SANTAMARIA, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

CITY ATTORNEY